Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/08/2015**

X4EHS05X

Company Name:	**THE PINES (WORTH) LIMITED**
Company Number:	**04518227**
Date of this return:	**23/08/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 9 ASTRA CENTRE EDINBURGH WAY HARLOW ESSEX CM20 2BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UNITED COMPANY SECRETARIES**

Registered or principal address:
UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE UK**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT KENNETH**

Surname: **BROME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD ALBERT**

Surname: **FRYARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GRAHAM RICHARD JOHN**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**24**
		Aggregate nominal value	**24**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES TRANSFERED UPON SALE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**24**
		Total aggregate nominal value	**24**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WISE MLALAZI & BONNIE JEAN MLALAZI (4)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M R POUND & H J C POUND (13)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N.L. PAGE (12)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B RODRIGUES (10)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G.M. THROWER (23)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PRESS & JANET PRESS (5)**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID NEWTON (8)

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS N HUNTER (18)**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **R. J FRYER (20)**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN MICHAEL WARD (14)**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANTON STANLEY OLLIVER & MRS LORRAINE OLLIVER (3)**

Shareholding 12 : **3 ORDINARY shares held as at the date of this return**
Name: **L KENNEDY (6&11&16)**

Shareholding 13 : **2 ORDINARY shares held as at the date of this return**
Name: **G FRYER (21&22)**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **A.C. ABBOTT (9)**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **R BROME (19)**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **DAPHNE CLARK (15)**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **B SMITH (17)**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S R TURPITT & MS K THURLOWAY (7)**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R FRYARS (24)**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **(2) MARY DORGAN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **VICKI HAMBRIDGE (1)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.